CITY OF SCHULENBURG

607 UPTON AVENUE SCHULENBURG, TX 78956

JANUARY 13, 2016

CITY OF SCHULENBURG

NOTICE OF PUBLIC MEETING

JANUARY 16, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE SCHULENBURG CITY COUNCIL TO BE HELD ON MONDAY, JANUARY 16, 2017, BEGINNING AT 7:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 607 UPTON AVENUE, SCHULENBURG, TEXAS, FOR THE PURPOSE TO DISCUSS AND / OR ACT ON THE FOLLOWING:

- CALL TO ORDER
- 2. INVOCATION / PLEDGE OF ALLEGIANCE
- 3. PRESENTATIONS BY CITIZENS
- 4. **CONSENT AGENDA** (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
 - (a) City Council will consider and take action on the minutes of the regular Council Meeting held on January 3, 2016.
 - (b) City Council will consider and take action on the payment of current bills.
 - (c) City Council will consider and take action on Chief Brenek's Annual Racial Profiling Report.
- 5. City Council will consider and take action on updating the signature card by removing previous council and updating with current council on all accounts listed with the city's depository Fayetteville Bank.

- 6. Consider and award contract for administrative consultant for application preparing and grant administration services for the Texas Department of Agriculture (TDA) TxCDBG 2017-2018 Community Development Fund application for water and / or sewer system improvements and authorizing the Mayor and / or City Administrator to approve contract with selected firm.
- 7. Discuss / Approve scoring recommendation priority list for engineering services for the Texas Department of Agriculture (TDA) TxCDBG 2017 2018 Community Development Fund application for water and / or sewer system improvements and contract with funding availability, and authorizing the Mayor and / or City Administrator to negotiate a contract with the selected firm, and if a contract cannot be negotiated with the selected firm to negotiate a contract with the second ranked firm.
- 8. Consider and take action on a Resolution approving an application for funding through the Texas Department of Agriculture's 2017 2018 Community Development Block Grant Program.
- 9. Discussion with attorney regarding substandard building abatement process.

10. REPORTS FROM OFFICERS

- (a) Electric Department Water Department Street Department
 Wastewater Department Garbage Department Park Department
 Police Department Library
- (b) Administrative Report City Administrator, Tami Blaschke Walker

11. EXECUTIVE SESSION

Consultation with the City Attorney, 551.071 "Consideration of contents and approval of a franchise for electric distribution by Fayette Electric Co-op"

Open session to take action on matters discussed in Executive Session.

12. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Schulenburg will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Tami Blaschke – Walker, City Secretary, at (979) 743-4126.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 535 NORTH MAIN STREET, SCHULENBURG, TEXAS, ON OR BEFORE THE 13th DAY OF JANUARY 2017.

TAMI BLASCHKE - WALKER

CITY ADMINISTRATOR / CITY SECRETARY